

UNITED STATES DISTRICT COURT

DISTRICT OF NEW JERSEY

MAGISTRATE'S COURTROOM MINUTES

UNITED STATES OF AMERICA

v.

SILVIU CATALIN BALACI

: MAGISTRATE JUDGE: Leda D. Wettre
 :
 : MAGISTRATE NO.: 2:19-CR-877-5 (CCC)
 : DATE OF PROCEEDINGS: 7/7/2020
 :
 : DATE OF ARREST: 7/7/2020
 :

PROCEEDINGS: Initial Appearance/Arraignment

() COMPLAINT
 (X) ADVISED OF RIGHTS
 () WAIVER OF COUNSEL
 () APPT. OF COUNSEL: AFPD CJA
 () WAIVER OF HRG.: PRELIM REMOVAL
 () CONSENT TO MAGISTRATE'S JURISDICTION
 (X) PLEA ENTERED: GUILTY X NOT GUILTY
 () PLEA AGREEMENT
 () RULE 11 FORM
 (X) DEFENDANT CONSENTS TO VIDEO CONFERENCE
 (X) DISCOVERY SCHEDULE TO BE ENTERED

() TEMPORARY COMMITMENT
 () CONSENT TO DETENTION WITH RIGHT TO MAKE A
 BAIL APPLICATION AT A LATER TIME
 () BAIL DENIED - DEFENDANT REMANDED TO CUSTODY
 (X) BAIL SET: \$500,000
 (X) UNSECURED BOND
 () SURETY BOND SECURED BY CASH / PROPERTY
 (X) TRAVEL RESTRICTED NJ & SDNY
 (X) REPORT TO PRETRIAL SERVICES
 () DRUG TESTING AND/OR TREATMENT
 () MENTAL HEALTH TESTING AND/OR TREATMENT
 () SURRENDER &/OR OBTAIN NO PASSPORT
 (X) SEE ORDER SETTING CONDITIONS OF RELEASE FOR
 ADDITIONAL CONDITIONS

HEARING(S) SET FOR:

() PRELIMINARY / REMOVAL HRG.
 () DETENTION / BAIL HRG.
 () TRIAL: COURT JURY
 () SENTENCING
 () OTHER: _____

DATE: _____
 DATE: _____
 DATE: _____
 DATE: _____
 DATE: _____

APPEARANCES:

AUSA Jamie Hoxie, AUSADEFT. COUNSEL Robert Anello, Brian Jacobs & Meghan Vasu, Retained

PROBATION _____

INTERPRETER _____
Language: ()

Time Commenced: 6:04 pm
 Time Terminated: 6:16 pm
 CD No: ECR

Kimberly Darling

DEPUTY CLERK